



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, November 12, 2019 at 6:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, November 12, 2019, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on November 7, 2019 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

3. REPORTS

Current Events – A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor's Report
Vice-Mayor's Report
Councilmembers' Report
Town Manager's Report

Organizational Reports – Reports regarding regional organizations.

CAT – Cottonwood Area Transit

VVTPO – Verde Valley Transportation Planning Organization.
NACOG - Northern Arizona Council of Governments.
NAMWUA - Northern Arizona Municipal Water Users Association.
VVREO – LRSPC - Verde Valley Regional Economic Organization’s Long Range Strategic Plan
TPAC – Transportation Policy Advisory Council.

4. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A. **Approval of Minutes of the Common Council** - Approval of the minutes of the Special Meeting October 22, 2019.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. October, 2019 check log and PPE dated September 28, October 2, 12 and 26, 2019.
 - C. **Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings.
Design Review Board:
 - i. Notice of Cancellation of meeting October 2, 2019
 - ii. Minutes of the meeting held October 14, 2019
 - iii. Minutes of the meeting held October 21, 2019Planning Commission Notice of Cancellation of meeting October 15, 2019
Parks and Recreation Commission:
 - i. Notice of Cancellation of meeting October 9, 2019
 - ii. Minutes of the meeting held October 17, 2019
 - D. **Request for Extension of the Financial Assurance Time Period for Wildhorse Acres Estates, A Minor Subdivision** – Approval of a request for extension of the financial assurance time requirement for Wildhorse Acres Estates, minor subdivision.

NEW BUSINESS

5. **CLARKDALE MAGISTRATE COURT UPDATE** - An update to discuss the administration and operations of the Clarkdale Magistrate Court.
6. **WORK SESSION REGARDING CHAPTER 7 BUILDING CODE OF THE CLARKDALE TOWN CODE** – A work session to discuss the update from the 2012 International Code Council (ICC) building codes, and from 2011 National Electrical Code (NEC) to the 2018 ICC codes and the 2017 NEC.
7. **A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED “BUILDING CODE”** – Discussion and consideration of Resolution #1615, declaring as a public record Chapter 7 of the Clarkdale Town Code entitled “Building Code”.
8. **AN ORDINANCE OF THE TOWN OF CLARKDALE, ARIZONA, MAKING CHANGES TO THE TOWN CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED “BUILDING CODE”, REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY** – Discussion and consideration of Ordinance #401, an ordinance adopting by reference Chapter 7 of the Clarkdale Town Code entitled “Building Code”.

9. **WORK SESSION REGARDING CHAPTER 11 OF THE TOWN OF CLARKDALE ZONING CODE** - Discussion of possible amendments to Chapter 11 Design Review and Site Plan Review; Section 11-090 Purpose and Applicability for Site Plan Review.
10. **LIQUOR LICENSE APPLICATION** – Discussion and consideration of a recommendation to the Arizona Department of Liquor License, for a Series 3 In-State Microbrewery application from Craig and Rebecca Backus for *Smelter Town Brewery* located at 921 Main Street, Clarkdale, AZ.
11. **OPIOID LITIGATION** – Discussion and possible action regarding option of Town of Clarkdale participation in a Multi-District Litigation (MDL) “Negotiation Class” during opioid litigation discussions.
12. **VERDE RIVER INSTITUTE REPORT** - An update from the Verde River Institute on projects and issues that relate to the Verde River @ Clarkdale.
13. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
14. **ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.